



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, June 7, 2018
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 p.m. Anishinaabemowin by Wasson (as available)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of June 7, 2018
5. Review and Approve Minutes of May 17, 2018

Motion to approve the Regular Meeting minutes of May 17, 2018.

6. Executive Oversight Report

Motion to accept the verbal Executive Oversight Report for June 7, 2018

7. Tribal Council Officer Reports

- a. Legislative Leader Report

- i. Discussion:

- LEG-218 Odawa Economic Affairs Holding Corporation Statute-posted 05/04/18
- LEG-219 Odawa Construction Corporation Statute-posted 05/04/18
- LEG-220 Odawa Construction Administration Holding Corporation Statute-posted 05/04/18

- ii. Sweep Account Procedure

- iii. Jiimaan Journey and Spring Grant Camp

Motion to accept the verbal report from Legislative Leader Fred Harrington Jr. for June 7, 2018.

Motion to approve the Sweep Account Procedure.

Motion to recognize that some Tribal Council will be traveling without pay to the Jiimaan Journey and/or Spring Youth Camp.

- b. Secretary Report

- i. Documents Delivered to the Executive

-05/23/18 Veto Override of Waganakising Odawak Statute #2018-007 Legislative Procedures was delivered to the Executive on 05/23/18.

- ii. Vetoes: (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):

-06/06/2018 Executive VETO of Tribal Resolution Appropriation of Funds for the 2019 Fiscal Year Operating Budgets

Motion to override Executive Veto of the Appropriation of Funds for the 2019 Fiscal Year Operating Budget.

The Fiscal Year 2019 Tribal Budget Process is regulation by Waganakising Odawak Statute #2018-005 and #2015-016 Tribal Government Formulation and Modification Statute:

- *Section VIII, Approval Process (7) "Tribal Council may enact a budget by either overriding the veto by an affirmative vote of seven (7) Councilors..."*

OR

Motion to adopt the Executives Tribal Resolution Appropriation of Funds for the 2019 Fiscal Year Operating Budgets.

The Fiscal Year 2019 Tribal Budget Process is regulation by Waganakising Odawak Statute #2018-005 and #2015-016 Tribal Government Formulation and Modification Statute:

- *Section VIII, Approval Process (7), "...or alternatively enact the Chair's submitted signed Tribal Resolution with the proposed budget by an affirmative majority vote of Tribal Council. In enacting the Chair's proposed budget, Tribal Council shall approve it as presented and shall not make any changes, additions or deletions to the proposed budget."*

OR

The Fiscal Year 2019 Tribal Budget Process is regulation by Waganakising Odawak Statute #2018-005 and #2015-016 Tribal Government Formulation and Modification Statute:

- *Section XIII, Approval Process (8), "If the veto is not overridden within the time period as set forth in the Administrative Procedures Act, nor has Tribal Council approved the Chair's proposed budget, the last enacted budget will take effect at the beginning of the fiscal year."*

- iii. Phone Polls passed by Tribal council: none

Motion to accept Secretary Kiogima's verbal and written report as provided on the agenda for June 7, 2018.

c. Treasurer Report

- i. Appropriations and Finance Committee
-Last Meeting: May 8, 2018

(Motions made at the Appropriation and Finance Committee Meeting were presented at the 05/17/18 Tribal Council meeting.)

-Next Meeting: June 12, 2018 at 1:00 p.m.

ii. Phone Polls passed by Appropriations and Finance Committee:

-06/04/18 Motion to approve Certified Motion # 060718-01 Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Administration for Children and families (ACF), Little Traverse Bay Bands of Odawa Indians Tribal Home Visiting Grant Program as recommended by the Appropriations and Finance Committee.

Committee Comments: none

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

-Motion to recommend to Tribal Council to approve Certified Motion #060718-02 Request for Funding from the United States Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP) Drug Treatment Court Program FY 2018, Family Healing to Wellness Program.

Committee Comments:

Dexter McNamara: *I'm struggling with this. I think this is a good program, however I am concerned of the usage as opposed to the funds.*

Shanna Wemigwase: *My vote is no. This grant is using additional general fund dollars. I would like to hear more from this branch to justify this spending.*

Marcella R. Reyes: *none*

Vote: 2 -yes, 1 -no (Councilor Wemigwase), 0 -abstain, 0 -absent

Motion carried.

Motion to accept Treasurer Reyes Appropriations and Finance Committee verbal and written report as provided on the agenda for June 7, 2018.

iii. Land and Reservation Committee

-Last Meeting: May 11, 2018

-The June 1, 2018 meeting was cancelled due to Lack of Agenda.

(Motions made at Land and Reservation Committee Meeting were presented at the 05/17/18 Tribal Council meeting.)

-Next Meeting: Friday, July 6, 2018 at 9:00 a.m.

iv. Phone Polls passed by the Land and Reservation Committee: none

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chairperson for June 7, 2018.

8. Tribal Council Member Reports:

a. Councilor Wemigwase - Closed Session Confidential Business.

Motion to accept Councilor Wemigwase's verbal report as presented on June 7, 2018.

b.

9. Legislative Office Reports:

a. Office of Finance and Revenue

Motion to accept Sr Financial Analyst Rachel Cope's verbal and written report as presented on June 7, 2018.

- b. Ad-Hoc Land Management Committee-Recommendations presented by Doug Craven

Motion to acknowledge receipt of Ad-Hoc Land Management verbal and written report as presented on June 7, 2018 by Committee Member Doug Craven.

- c. Legislative Services Attorney

Motion to accept Legislative Services Attorney Budnick's verbal and written report as presented on June 7, 2018.

Motion to authorize and approve the Memo to the Gaming Regulatory Commission regarding LTBB Minimum Control Standards Amendment, REG-WOS 2011-005-040618-018.

- d. General Counsel

Motion to accept General Counsel Jim Bransky's verbal report as presented in June 7, 2018.

- e. Legislative Office Manager

Motion to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on June 7, 2018.

10. Corporate Charters and/or Board Updates:

- a. **1:30 p.m.** Gaming Enterprise Board
- b. Traditional Tribal Burial Board, Inc.
- c. Odawa Economic Development Management, Inc.
- d. Ziibimijwang, Inc.

11. Tribal Council Action Items:

- a. Motions
 - i. Motion to accept the Executive Nomination dated May 17, 2018 of Frank Ettawageshik for Appellate Justice and set up an interview.
 - ii. Motion to approve Citizenship List A Eligible for Citizenship dated May 22, 2018 for a total of 1.
 - iii. Motion to approved Citizen List B Declination (Ineligible) dated May 22, 2018 for a total of 2.
 - iv. Motion to approve Tribal Council travel to National Congress of American Indians Impact Days September 11-12, 2018 in Washington DC.
 - v. Motion to approve Certified Motion # 060718-01 Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Administration for Children and Families (ACF), Little Traverse Bay Bands of Odawa Indians

Tribal Home Visiting Grant Program as recommended by the Appropriations and Finance Committee.

- vi. Motion to approve Certified Motion #060718-02 Request for Funding from the United States Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP) Drug Treatment Court Program FY 2018, Family Healing to Wellness Program as recommended by the Appropriations and Finance Committee.
- vii. Motion to re-post LEG-216 as re-titled to "Ethics for all Levels of Tribal Government" draft Statute.
- viii. Motion to post the Constitutionally Mandated Rules of Conduct for All Levels of Tribal Government.
- ix.

b. Roll Call Votes

- i. Motion to re-appointment Catherine Castagne as Tribal Prosecutor for a 3-year term beginning June 1, 2018 and ending June 1, 2021.
(All appointments of nominees shall be by an affirmative vote of six (6) of the nine (9) members of Tribal Council in an open session by Roll Call Vote.)
- ii. Motion to adopt Tribal Resolution Authorizing First Amendment to Amended and Restated Loan Agreement.
- iii. Motion to pass Waganakising Odawak Statute Tribal Website Statute
- iv. Motion to adopt Tribal Resolution Odawa Construction Administration Corporation Statute.

15. Other Items of Business:

- a.

Adjournment

Next Scheduled Meeting
Thursday, June 28, 2018 at 9:00 a.m.